

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF COOK COUNTY**

10 S. LaSalle Street, 3rd Floor Conference Center, Chicago, IL 60603

April 9, 2026 at 12:00 p.m. CDT

AGENDA

- I. Call to Order and Roll Call
- II. Public Comments (Time Limit: 3 minutes per speaker, 30 minutes maximum)
- III. Consent Agenda. All items on the Consent Agenda are considered to be routine in nature and will be approved in one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda.

Approval of Minutes of the February 19, 2026 Board Meeting, Regular and Closed Sessions

Approval of Minutes of the February 19, 2026 Special Board Meeting, Regular Session

Approval of Minutes of the March 25, 2026 Board Meeting, Regular Session

- IV. Resolutions
 - **Board Resolution 2026 – HACC – 08** A Resolution Adopting the Housing Authority of Cook County Operating Budget for the Fiscal Year 2027 Ending March 31, 2027 (Kathleen Grady-Peralta)
 - **Board Resolution 2026 – HACC – 09** A Resolution Requesting the Board of Commissioners Approval of the Revised Employee Handbook (Roderick Abernathy)
 - **Board Resolution 2026 – HACC – 10** A Resolution Requesting the Board of Commissioners Approval of the Code of Ethics and Standards of Conduct and the Ethics Policy (Cherie Strong)

V. Executive Director's Report – Danita W. Childers

VI. Other Business

VII. Adjournment

Next scheduled meeting: Thursday, May 7, 2026 at 12:00 p.m. CDT